

United States District Court

DISTRICT OF

UNITED STATES OF AMERICA

V.

JOSE JIMENEZ a/k/a BARRY ABRAHAM a/k/a
MICHAEL IAN FIGUEROA a/k/a DAVID DAVIDSON

(Name and Address of Defendant)

CRIMINAL COMPLAINT

CASE NUMBER: 05M-1017-JGD

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about November 4, 2004 in Springfield and Suffolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

willfully and knowingly make false statements on an application for an U.S. passport with intent to induce or secure the issuance of a passport under the authority of the United States, for his own use; and during and in relation to that crime, knowingly possess and use, without lawful authority, a means of identification of another person, to wit: the name, date of birth, and social security number of Michael Ian Figueroa

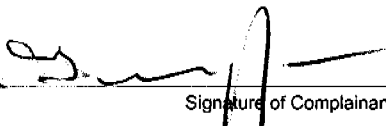
in violation of Title 18 United States Code, Section(s) 1542 and 1028A(a)(1).

I further state that I am a(n) Special Agent, and that this complaint is based on the following
Diplomatic Security Service,
Official Title U.S. Department of State
facts:

see attached affidavit.

Continued on the attached sheet and made a part hereof:

☒ Yes ☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

02-08-2005

Date

at

Boston, Massachusetts

City and State

Judith G. Dein
United States Magistrate Judge

Name & Title of Judicial Officer


Signature of Judicial Officer